

FILED
RICHARD W. NAGEL
CLERK OF COURT

UNITED STATES DISTRICT COURT

2018 JUL 25 PM 3:24

for the

Southern District of Ohio

U.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATI

United States of America

v.

SERGHEI VERLAN

Defendant

Case No. 1:18-cr-00109(2)

U.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATIRICHARD W. NAGEL
CLERK OF COURT

2018 DEC 31 AM 11:03

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) SERGHEI VERLAN,

who is accused of an offense or violation based on the following document filed with the court:

- Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

18 U.S.C. § 1962(d) - Conspiracy to Participate in Racketeering Activity

[SEE ATTACHED INDICTMENT]

Date: 7/25/2018City and state: CINCINNATI, OHIO*Karen M. Maag*

Issuing officer's signature

Richard W. Nagel, Clerk, U.S. District Court

Printed name and title



Return

This warrant was received on (date) 7-25-18, and the person was arrested on (date) 12-13-18
 at (city and state) Miami FL.

Date: 12-14-18

NJC
 Brian Christ SA
 Printed name and title

Arresting officer's signature